

AGENDA
BOARD OF SELECTMEN
Proctor School Library
August 10, 2015
7:30PM

1. **Opening Announcements:** Concerts on the Common: August 16th will be the Reunion.
2. **Appointment:**
7:45PM: Dick Cullinan to review the US Flag placement on the Veterans Memorial Green
3. **Citizen Questions and Comments**
4. **General Business:**
New Business:
Request for an Amendment to the OPM contract for the Water Department
Request for a contract related to the Water Treatment Project
Discussion relative to the property at 116 & 120 Hill Street
Request for appointment to 2015 Town Hall Building Committee
Request for appointment of Sealers of Measurers of Weights
Request for an engineering services contract for the Clay Pile Area
Request for GASBS-45 Actuarial & Consulting Services contract
5. **Correspondence & Miscellaneous**
Letters, Memos, Reports & Invitations
Fire Department receipt of a letter of thanks from Boxford for mutual aid
Girl Scout Gold Award recipient letter of thanks
MIIA New website announcement
Executive Office of Energy & Environmental Affairs with addendum regarding 97 Boston Street
Coalition for Responsible Retailing has sent information regarding tobacco regulations
Elections at MPO
Masconomet Chief Financial Officer sent letter informing the use of funds
Conservation Administrator has submitted monthly report for July and agenda for July 15th meeting
Commissioners of Trust submitted draft minutes of July 1st

The listings of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.